



Draft: 5/18/18 rev 1

## Ingredient Definitions Committee Meeting 7/31/18 draft agenda

10:00 am – 11:30 am Eastern time, Ft Lauderdale, USA  
Marriott Harbor Beach Grand Ballroom E -K

Webinar at: <https://xxxxx> Phone line: xxxxx Passcode: xxxxx

- 1) Role Call of Committee members  
*(Please let the chair know prior to the meeting if you'd like on or off the committee. Non-participation affects our ability to form a quorum to conduct business.)*
- 2) Investigator recommendations to move tentative to official
  - a.) T6.12 Taurine
  - b.) T33.25 Stearic Acid
  - c.) T33.26 Palmitic Acid
  - d.) T60.117(B) Dried Black Soldier Fly Larvae
  - e.) T71.35 Brassica carinata Meal, Solvent Extracted\*\*
  - f.) T73.051 Iron Tartrates
  - g.) T73.311 Hydrogenated Glycerides
  - h.) T73.400 Iron Nickel Tracer
  - i.) T87.35 Glucose Syrup
  - j.) T96.14 Scheffersomyces stipites Dried Yeast
- 3) Work Group Reports
  - a) GRAS verification workgroup report – Sue Hays
  - b) DFM Nomenclature Changes workgroup – Tamzin
  - c) Negative List Workgroup - Kent Kitade
  - d) Confusing Pet Food Names Workgroup – Brett Boswell
  - e) Guidelines For requesting Definitions Editing Workgroup – Kristi Smedley
- 4) New Definitions, deletes & edits:
  - a) New Feed Term “**Livestock**” – Ali
  - b) New Feed Term “**Common and Usual**” – Ali
  - c) Plant Protein Collective Term
  - d) Vitamin names (placeholder) – Tom
  - e) 33.xxx Marine Microalgae – Brett B
  - f)
- 5) Discussions:
  - a) Lab Grown Proteins – Brett B.
  - b) **Hemp** Update – Bob C. & Brett B., Scott Z.
  - c) GRAS policy discussion – Doug Lueders



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- d) Status on high profile ingredients (if needed) – Richard / CVM
- e) Discussion of common human foods in pet food (placeholder)
- f) Any activities needing 19 - 20 Association funding?
- g) Set Webinar **meeting dates** for October 5, 2018 12:30PM Eastern, April XX 2019